

**COMMITTEE ON WAYS AND MEANS**

August 15, 2017

A meeting of the Committee on Ways and Means was held this date at 4:39 p.m.

**PRESENT (12)**

The Honorable John J. Tecklenburg, Mayor

Councilmember White	District 1	Councilmember Waring	District 7
Councilmember Williams	District 2	Councilmember Seekings	District 8
Councilmember Lewis	District 3	Councilmember Shahid	District 9
Councilmember Mitchell	District 4	Councilmember Riegel - <i>absent</i>	District 10
Councilmember Wagner	District 5	Councilmember Moody	District 11
Councilmember Gregorie	District 6	Councilmember Wilson	District 12

**1. INVOCATION:**

The meeting was opened with a moment of silence provided by Councilmember Wagner.

**2. APPROVAL OF MINUTES:**

On a motion of Councilmember Mitchell, seconded by Councilmember Seekings, the Committee on Ways and Means voted unanimously to approve the minutes of the June 20, 2017 meeting. The minutes of the July 11, 2017 meeting were deferred on the agenda.

**3. BIDS AND PURCHASES:**

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve the bids and purchases as follows:

**FLEET MANAGEMENT:**      **ACCOUNT:062017-58015**      **APPROPRIATION: \$590.00**

Approval to process a change order to increase P146446 by \$590.00 to remove the deduction for Chassis Model w/56" Cab-to-Axle for both vehicles from Vic Bailey, 501 East Daniel Morgan Ave., Spartanburg, SC 29304. SC Contract #4400014486. The new total amount of the

vehicles will be \$56,030 and will be funded from Lease Purchase funds.

**INFORMATION TECHNOLOGY: ACCOUNT:161000-52206 APPROPRIATION: \$156,351.98**

Approval to renew annual maintenance and support for the Tyler-Energov Government Management System; Sole Source. This purchase renews annual maintenance and support for the City's new Government Management System (GMS) that includes newly activated and soon-to-be activated system capabilities to include Business Licensing, Permitting, Inspections, Asset Management, Work Order Management, Customer Request Management, Code Enforcement, Digital Plan Submittal, Mobile Field Operations and Mobile Citizen Interfacing.

**PARKS/CAPITAL PROJECTS: ACCOUNT:170100-52410 APPROPRIATION: \$2,370.67**

Approval to process a change order to increase order by \$2,370.67 with Carolina Chillers, Inc., PO Box 50550, Summerville, SC 29485-0550. The change is due to taxes being inadvertently omitted. Then new total amount of the work will be \$42,716.67.

**TRAFFIC AND TRANSPORTATION: ACCOUNT: 230000-52066 APPROPRIATION: \$180,000**

Approval to establish a contract for the Traffic Management Center Video Display Replacement with Advanced Video Group, Inc., 141 Crouch Commercial Court, Irmo, SC 29063. Solicitation #17-P021R.

**FIRE DEPARTMENT: ACCOUNT: 210000-52008 APPROPRIATION: \$489.12**

Approval to process a change order to increase P147366 by \$489.12 with Rhinehart Fire Services, PO Box 36, Candler, NC 28715. The additional amount is for the tax increase from 8.5% to 9%. The new total amount of the work will be \$106,629.25.

**4. BUDGET FINANCE AND REVENUE COLLECTIONS: APPROVAL OF SALES TAX ADJUSTMENT TO PREVIOUSLY APPROVED PURCHASES AS A RESULT OF THE CHARLESTON COUNTY HALF-CENT SALES TAX INCREASE**

On a motion of Councilmember Mitchell, seconded by Councilmember Seekings, the Committee on Ways and Means voted unanimously to approve a sales tax adjustment to previously approved purchases as a result of the Charleston County Half-Cent Sales Tax increase.

**5. CARTA FY2018 BUDGET**

Councilmember Seekings stated this had been an extraordinary year for CARTA. They had really gotten their financial house in order, and Mr. Ron Mitchum served a number of roles in the City and the County as Executive Director of the COG and was basically working for CARTA for free. His mission was to help CARTA financially, and he had helped tremendously. CARTA's budget had grown this year, and one reason was that they were going to break ground in just a week or so on the new Intermodal Facility, which would be built in North Charleston, but was a

CARTA-driven project. This had been in the works for 15 years, and it was an extraordinary project that would be moving forward. He thanked Councilmember Lewis and Mayor Tecklenburg for their work on the CARTA Board. Councilmember Seekings stated he had been Chairman of the CARTA Board for two years, but had been serving on the Board for seven. The participation of CARTA's Board members was extraordinary. They met at 1:00 on a Wednesday or Thursday, and people had busy lives with other jobs, but they had just about 100 percent attendance. People were paying attention to public transit and transportation in this community. One of the most exciting things they had going on in the future was BRT, or what he liked to call Lowcountry Rapid Transit instead of Bus Rapid Transit. This was a project that was well down the road in terms of planning and funding because there was such a large percentage of Federal participation in the Lowcountry Rapid Transit, and there was a fairly long lead time to get it going. The fact that they could not get it started now had nothing to do with CARTA or its Board or the region. They were ready for a mass transit project. Other than a trolley system on the Peninsula in the 20's and 30's, they really have never had a large scale, mass transit project in the Lowcountry in the City's history, and they were eager to get this going. This would happen through the COG, CARTA, and the member jurisdictions, including the City of Charleston. He thanked everyone for their support.

Councilmember Seekings reported they had a balanced budget, and for the first time, it was a budget over \$40,000,000. They just signed a new contract with their service provider that has new management, and they do not owe them any money. For the first time that he could recall, other than buses, CARTA purchased some property in North Charleston for park-and-ride. They were on a mission of bus replacement and had a plan going forward. Over time, the half-cent sales tax would help CARTA and the regional transportation situation, and it would come out in a geometric way, so when they received funding at CARTA, that would be when Lowcountry Rapid Transit would get going. He thanked everyone on the Committee for their continued support of CARTA, not just this year, but in the past when it was tough. The new DASH buses were full and loaded and working like a charm. He said he had a list of all of the things CARTA had done in the last two years and highlighted the purchase of the DASH buses, new express buses, Wi-Fi included on the buses, and new buses were coming, as well as new vehicles for Tel-A-Ride. They were working very hard on becoming technologically astute and efficient. They were going to roll out their new app on the 30<sup>th</sup>, so that people could be able to track the buses. There was a lot happening at CARTA, and he invited people to attend their meetings which lasted about an hour. He asked the Committee to approve the budget, pay attention, and to stick with them because they would see some really great things moving forward. Mr. Mitchum said if anyone had any questions or wanted to take a tour, he would be happy to arrange it. Chairman Moody thanked Councilmember Seekings for his comments and thanked Mr. Mitchum for his work.

On a motion of Councilmember Mitchell, seconded by Councilmember Seekings, the Committee on Ways and Means voted unanimously to approve the CARTA FY2018 Budget.

**6. PLANNING, PRESERVATION, AND SUSTAINABILITY: APPROVAL TO SUBMIT THE 2017 SOUTHEAST SUSTAINABLE COMMUNITIES FUND GRANT APPLICATION TO 1)**

**ASSESS AND IMPROVE CURRENT CONDITIONS TO ENABLE RENEWABLE ENERGY SOLUTIONS TO FLOURISH IN CHARLESTON TO MITIGATE CLIMATE CHANGE, AND 2) SPECIFICALLY RETROFIT LOW INCOME HOUSEHOLDS WITH ENERGY UPGRADES, CLIMATE ADAPTION UPGRADES, AND RENEWABLE ENERGY TO DEVELOP COMMUNITY-BASED BEST PRACTICES AND APPROACHES ALL CAN BENEFIT FROM. NO CITY MATCH IS REQUIRED.**

On a motion of Councilmember Mitchell, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve to submit the 2017 Southeast Sustainable Communities Fund grant application to 1) assess and improve current conditions to enable renewable energy solutions to flourish in Charleston to mitigate climate change, and 2) specifically retrofit low income households with energy upgrades, climate adaption upgrades, and renewable energy to develop community-based best practices and approaches all can benefit from.

**7. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR FUNDING FROM THE GAYLORD & DOROTHY DONNELLEY FOUNDATION LOWCOUNTRY ARTISTIC VITALITY GRANT. AWARDED FUNDS ARE BASED ON THE GDDF BOARD'S RECOMMENDATIONS. FUNDS WILL BE USED TO SUPPORT LOCAL ARTISTS AND ARTS ORGANIZATIONS IN CHARLESTON DURING THE PICCOLO SPOLETO FESTIVAL, MOJA ARTS FESTIVAL AND FREE VERSE FESTIVAL. DUE TO TIME CONSTRAINTS, THIS APPLICATION WAS SUBMITTED ON JULY 28<sup>TH</sup>. NO CITY MATCH IS REQUIRED.**

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve to apply for funding from the Gaylord & Dorothy Donnelley Foundation Lowcountry Artistic Vitality Grant.

**8. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$2,500 FROM THE JERRY AND ANITA ZUCKER FAMILY ENDOWMENT FUND. FUNDS WILL BE USED TO SUPPORT OUTREACH PROGRAMS OF THE 2017 PICCOLO SPOLETO FESTIVAL. NO CITY MATCH IS REQUIRED.**

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to accept a grant award in the amount of \$2,500 from the Jerry and Anita Zucker Family Endowment Fund.

**9. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR FUNDING FROM SC HUMANITIES IN THE AMOUNT OF \$3,000. FUNDS WILL BE USED TO SUPPORT PROGRAMS OF THE FREE VERSE FESTIVAL. DUE TO TIME CONSTRAINTS, THIS APPLICATION WAS SUBMITTED ON AUGUST 14<sup>TH</sup>. A CITY MATCH IN THE AMOUNT OF \$3,000 IS REQUIRED. MATCHING FUNDS WILL COME FROM PAID ADMISSIONS AND DONATIONS.**

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the

Committee on Ways and Means voted unanimously to apply for funding from SC Humanities in the amount of \$3,000.

**10. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR FUNDING FROM THE SOUTH CAROLINA ARTS COMMISSION IN THE AMOUNT OF \$2,500. FUNDS WILL BE USED TO SUPPORT ACCESSIBILITY COMPONENTS OF THE 2017 MOJA ARTS FESTIVAL. A CITY MATCH IN THE AMOUNT OF \$2,500 IS REQUIRED. THE MATCH WILL COME FROM CORPORATE SPONSORSHIPS AND PAID ADMISSIONS.**

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to apply for funding from the South Carolina Arts Commission in the amount of \$2,500.

**11. MAYOR'S OFFICE FOR CHILDREN YOUTH AND FAMILIES: APPROVE A GRANT APPLICATION TO RECEIVE UP TO \$1,000 TO ENGAGE A MINIMUM OF 250 YOUTH THROUGHOUT THE CHARLESTON COMMUNITY IN SERVICE-LEARNING, COMMUNITY SERVICE AND VOLUNTEERISM. NO CITY MATCH IS REQUIRED.**

On a motion of Councilmember Gregorie, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve a grant application to receive up to \$1,000 to engage a minimum of 250 youth throughout the Charleston Community in service-learning, community service and volunteerism.

**12. MAYOR'S OFFICE FOR CHILDREN YOUTH AND FAMILIES: APPROVAL TO SUBMIT A GRANT TO THE CORPORATION FOR NATIONAL AND COMMUNITY ASSISTANCE FOR THE AMERICORPS VISTA PROJECT. NO CITY MATCH IS REQUIRED. THE COST SHARE AGREEMENT FUNDS ARE PROVIDED BY SITE FEES.**

On a motion of Councilmember Mitchell, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to submit a grant to the Corporation for National and Community Assistance for the AmeriCorps VISTA project.

**13. POLICE DEPARTMENT: APPROVAL OF A NEW AGREEMENT REGARDING PROVISION OF LAW ENFORCEMENT SERVICES TO CHARLESTON HOUSING AUTHORITY FOR 2018 AND BEYOND. THE CURRENT AGREEMENT EXPIRES DECEMBER 31, 2017.**

On a motion of Councilmember Lewis, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve a new agreement regarding provision of law enforcement services to Charleston Housing Authority for 2018 and beyond.

**14. PARKS: APPROVAL TO DEPOSIT THE KEEP AMERICA BEAUTIFUL LOWES COMMUNITY PARTNERSHIP GRANT CHECK IN THE AMOUNT OF \$5,000 FOR USE IN THE CREATION OF A POLLINATOR GARDEN WITH ENOUGH PIE. NO CITY MATCH IS**

## **REQUIRED.**

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve to deposit the Keep America Beautiful Lowes Community Partnership Grant check in the amount of \$5,000 for use in the creation of a pollinator garden with Enough Pie.

**15. PARKS-CAPITAL PROJECTS: APPROVAL OF FEE AMENDMENT #1 TO THE PROFESSIONAL SERVICES CONTRACT WITH LIOLLIO ARCHITECTURE, INC. IN THE AMOUNT OF \$121,815 FOR THE SAVANNAH HIGHWAY FIRE STATION (FS #11). THIS AMOUNT IS FOR CHANGES IN THE PROJECT SCOPE, PROJECT LIMITS AND CONSTRUCTION BUDGET TO INCLUDE A COMMAND TRAINING CENTER. THE APPROVAL OF THE FEE AMENDMENT WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT BY \$121,815 FROM \$501,900 TO \$623,715. THE FUNDING SOURCES FOR THIS PROJECT ARE: 2015 INSTALLMENT PURCHASE REVENUE BOND (\$8,369,524) AND PROCEEDS FROM SALE OF REAL ESTATE (\$1,135,607).**

Councilmember Wilson asked if this would fall under the millage increase for public safety. Chairman Moody said he thought this fire station was included in that. Amy Wharton, Chief Financial Officer, said this was from the bond the City received. The millage paid the debt on the bond.

On a motion of Councilmember Waring, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve Fee Amendment #1 to the Professional Services Contract with Liollo Architecture, Inc. in the amount of \$121,815 for the Savannah Highway Fire Station (FS #11).

**16. PARKS-CAPITAL PROJECTS: APPROVAL OF A PURCHASE REQUEST WITH SOLE-SOURCE JUSTIFICATION FOR A CIAC/OWIP AGREEMENT WITH SCE&G IN THE AMOUNT OF \$52,622.86 FOR A HIGH PRESSURE GASLINE RELOCATION FOR THE SAVANNAH HIGHWAY FIRE STATION (FS#11). CURRENTLY, A 10" SCE&G GASLINE BISECTS THE SITE AND ITS RELOCATION WOULD ACCOMMODATE THE MOST OPTIMAL PLACEMENT OF THE STATION AND SHOULD BE EXECUTED BEFORE THE START OF CONSTRUCTION ON THE BUILDING IN 2017. THE CIAC/OWIP WILL OBLIGATE \$52,622.86 OF THE \$9,505,131 PROJECT BUDGET. THE FUNDING SOURCES FOR THIS PROJECT ARE: 2015 INSTALLMENT PURCHASE REVENUE BOND (\$8,369,524) AND PROCEEDS FROM SALE OF REAL ESTATE (\$1,135,607).**

On a motion of Councilmember White, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve a Purchase Request with Sole-Source Justification for a CIAC/OWIP Agreement with SCE&G in the amount of \$52,622.86 for a high pressure gasline relocation for the Savannah Highway Fire Station (FS#11).

**17. PARKS-CAPITAL PROJECTS: APPROVAL OF THE JOSEPH P. RILEY, JR. WATERFRONT PARK DEDICATION CONSTRUCTION CONTRACT WITH WILDWOOD CONTRACTORS, INC. IN THE AMOUNT OF \$212,615 FOR THE REPLACEMENT FOR THE EXISTING SEATWALLS ALONG VENDUE PLAZA AND ADGERS WHARF WITH NEW ENGRAVED GRANITE SEATWALLS. ADDITIONALLY, NEW BRASS INLAY LETTERING WILL BE INTRODUCED IN THE EXISTING PILLARS AT FIVE LOCATIONS. WITH THE APPROVAL OF THE PROJECT BUDGET, STAFF IS AUTHORIZED TO AWARD AND/OR AMEND CONTRACTS LESS THAN \$40,000 TO THE EXTENT CONTINGENCY FUNDS EXIST IN THE COUNCIL APPROVED BUDGET. APPROVAL OF THIS ACTION WILL INSTITUTE A \$350,000 PROJECT BUDGET OF WHICH THE \$212,615 CONSTRUCTION CONTRACT WILL BE FUNDED. THE FUNDING SOURCE FOR THIS PROJECT IS THE WATERFRONT TIF (\$350,000).**

Mayor Tecklenburg said that the original estimate on this item was \$350,000, and apparently the vendor, Wildwood Contractors, in honor of Mayor Riley, kept the line very tight on their bid and came in over \$100,000 less than what the City expected. He also wanted to note that on Item #16, the amount that would be spent was considerably less than was estimated to move the gas lines, so every once in a while the City did receive some savings. Chairman Moody said he wondered why they wanted to put the fire station over a high-pressure gasline.

On a motion of Councilmember Gregorie, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve the Joseph P. Riley, Jr. Waterfront Park Dedication Construction Contract with Wildwood Contractors, Inc. in the amount of \$212,615 for the replacement for the existing seatwalls along Vendue Plaza and Adgers Wharf with new engraved granite seatwalls.

**18. PARKS-CAPITAL PROJECTS: APPROVAL OF BENDER STREET PROFESSIONAL SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC. IN THE AMOUNT OF \$109,905 (\$106,905 PLUS \$3,000 IN REIMBURSABLES) FOR THE DESIGN OF BENDER STREET PARK IN THE MARYVILLE/ASHLEYVILLE NEIGHBORHOOD. THE PROFESSIONALS SERVICES CONTRACT WILL OBLIGATE \$109,905 OF THE \$1,850,025 PROJECT BUDGET. THE FUNDING SOURCES FOR THIS PROJECT ARE: 2015 LAND SALES (\$350,025) AND HOSPITALITY FUNDS (\$1,500,000).**

On a motion of Councilmember Gregorie, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve the Bender Street Professional Services Contract with Stantec Consulting Services, Inc. in the amount of \$109,905 (\$106,905 plus \$3,000 in reimbursables) for the design of Bender Street Park in the Maryville/Ashleyville neighborhood.

**19. PUBLIC SERVICE: APPROVAL OF ADDENDUM #19 IN THE AMOUNT OF \$50,000 FOR WOOLPERT, INC. TO PERFORM CONTINUED MANAGEMENT SUPPORT IN THE CHURCH CREEK SPECIAL STORMWATER MANAGEMENT AREA TO INCLUDE ICPR**

**STORMWATER MODEL UPDATES, REVIEW OF DESIGN/MODEL CALCULATIONS, DESIGN SERVICES, VERIFICATION SURVEYS, ATTENDANCE AT CLIENT/PUBLIC MEETINGS, AND OTHER RELATED DUTIES.**

On a motion of Councilmember Waring, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve Addendum #19 in the amount of \$50,000 for Woolpert, Inc. to perform continued management support in the Church Creek Special Stormwater Management Area to include ICPR stormwater model updates, review of design/model calculations, design services, verification surveys, attendance at client/public meetings, and other related duties.

**20. PUBLIC SERVICE: APPROVAL OF B&C LAND DEVELOPMENT TO REPAIR A BROKEN STORM DRAIN IN THE AMOUNT OF \$46,512 ON SAVAGE STREET BETWEEN RUTLEDGE AND BROAD STREET. THE WORK WAS PERFORMED AS AN EMERGENCY REPAIR DUE TO THE NEED TO PREVENT POSSIBLE DAMAGE TO THE SURROUNDING STREETS AND PROPERTIES.**

On a motion of Councilmember Waring, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve of B&C Land Development to repair a broken storm drain in the amount of \$46,512 on Savage Street between Rutledge and Broad Street.

**21. PUBLIC SERVICE: APPROVAL OF SPRING/FISHBURNE DRAINAGE IMPROVEMENTS PROJECT DESIGN CONTRACT AMENDMENT #15 IN THE AMOUNT OF \$1,078,588 TO THE ORIGINAL DESIGN CONTRACT WITH DAVIS & FLOYD FOR SERVICES SUPPORTING PHASE 3 (TUNNELING) AND PHASE 4 (WETWELL AND OUTFALL). PHASE 3 SERVICES INCLUDE ARCHAEOLOGICAL MONITORING/TESTING AND MITIGATION PROJECT MANAGEMENT. PHASE 4 SUPPORT SERVICES INCLUDE PROJECT ADMINISTRATION, DESIGN REVIEW AND UPDATE, PRE-QUALIFICATION OF SUBCONTRACTORS, CONSTRUCTION BUDGET AND SCHEDULE, PROJECT BIDDING, AND OTHER SUPPLEMENTAL SERVICES.**

Chairman Moody asked if they were still on target to complete this in 2020. Mayor Tecklenburg said it might be 2021.

On a motion of Councilmember White, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve Spring/Fishburne Drainage Improvements Project Design Contract Amendment #15 in the amount of \$1,078,588 to the original design contract with Davis & Floyd for services supporting Phase 3 (Tunneling) and Phase 4 (Wetwell and Outfall).

**22. TRAFFIC AND TRANSPORTATION: REQUESTING AUTHORITY FOR MAYOR TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CHARLESTON**



**AND BCDCOG, AMENDING THE CHATS LONG RANGE TRANSPORTATION PLAN TO PROVIDE REIMBURSEMENT TO BCDCOG FOR SERVICES TO BE PERFORMED BY STANTEC RELATED TO THE CITY OF CHARLESTON'S COMPREHENSIVE TRANSPORTATION PLAN. THE AMOUNT OF REIMBURSEMENT IS \$100,000. BCDCOG WILL PROVIDE CONTRACT MANAGEMENT.**

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve the Mayor to execute Memorandum of Understanding between the City of Charleston and BCDCOG, amending the CHATS Long Range Transportation Plan to provide reimbursement to BCDCOG for services to be performed by Stantec related to the City of Charleston's Comprehensive Transportation Plan. The amount of reimbursement is \$100,000.

**23. THE COMMITTEE ON COMMUNITY DEVELOPMENT: (MEETING WAS HELD JULY 19, 2017 AT 4:30 P.M. AT CITY HALL, COUNCIL CHAMBER, 80 BROAD STREET)**

- a. Mayor and City Council approval is requested for the submission of the Application for Federal Assistance (SF 424 Forms) and the corresponding documents to the Department of Housing and Urban Development (HUD) for the 2017-2018 program year. Attached are the 424 Forms, the 2017-2018 Annual Action Plan, HUD certification forms and the approved budget. This request has been coordinated with the Community Development Advisory Committee and the Community Development (CD) Committee of City Council. The CD Committee gave final approval to the HOPWA, HOME and CDBG budgets presented herein. Additionally, approval is requested for the execution of contracts for each organization based on the approved budgets. The contracts will be reviewed and vetted by City of Charleston Corporation Counsel prior to the dissemination of the contracts to the nonprofit agencies. Annual Action Plan with the components detailed above are due to the Department of Housing and Urban Development by August 16, 2017.

Councilmember Mitchell, Chair of the Committee on Community Development, asked Ms. Geona Shaw Johnson to address the Committee on Ways and Means. Ms. Shaw Johnson stated that this was the 2017-2018 Federal budget where they were asking for approval of their Community Development Block Grant, Home Investment Partnership Program Grant, and Housing Opportunities for Persons with AIDS Funds. Community Development approved this unanimously with a few amendments that were included in this budget.

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to adopt the report of the Committee on Community Development as presented.

**24. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD AUGUST 14, 2017 AT 4:00 P.M. AT CITY HALL, FIRST FLOOR CONFERENCE ROOM, 80 BROAD STREET)**

- a. Request approval for the Mayor to execute the License Agreement between the City of Charleston and the South Carolina State Ports Authority allowing the State Ports Authority the right to enter City property on Daniel Island known as Parcel EE, Phase 2 (45.976 acres) for the purpose of site preparation in anticipation of the receipt of dredge materials. The property is owned by the City of Charleston. (Parcel EE, Phase 2; TMS: 277-00-00-003)
- b. Request approval for the Mayor to execute the Purchase and Sale Agreement between the City of Charleston and the South Carolina State Ports Authority of the property on Daniel Island known as Parcel EE, Phase 2 (45.976 acres) for \$1.5 million. The property is owned by the City of Charleston. (Parcel EE, Phase 2; TMS: 277-00-00-003) [Ordinance]
- c. Request approval for the Mayor to execute the Amended and Restated Public Improvements Infrastructure Agreement governing the expenditure of TIF funds for public infrastructure improvements in the Magnolia development. The agreement requires the developer, Ashley River Investors, LLC, to construct the City's public service facility, whereupon the 99 year lease the City has on Milford Street facility can be terminated. (Magnolia TIF District) [Ordinance] (*DEFERRED*)
- d. Request approval for the Mayor to execute the First Amendment to Development Agreement governing the Magnolia development. (Magnolia Development; multiple parcels totaling approximately 182 acres of real property west of the King Street Extension) [Ordinance] (*DEFERRED*)
- e. Request approval for the Mayor to execute the Permanent Easement Agreement with SCE&G to facilitate the underground electrical line on the City's property at 180 Lockwood along both Fishburne Street and Lockwood Boulevard. The property is owned by the City of Charleston. (180 Lockwood Boulevard; TMS: 460-00-00-013)
- f. Consider the following annexations:
  - (i) 2210 Weepoolow Trail (TMS# 353-12-00-005) 0.33 acre, West Ashley (District 2). The property is owned by the Stephen & Sheri Wenger.
  - (ii) 2000 Indian Mound Trail (TMS# 353-12-00-006) 0.34 acre, West Ashley (District 2). The property is owned by Judy G. Markowitz Living Trust.
  - (iii) 1622 Boone Hall Drive (TMS# 353-14-00-136) 0.34 acre, West Ashley (District 7). The property is owned by Amy Brunson.
  - (iv) 1848 Sandcroft Drive (TMS# 353-14-00-216) 0.28 acre, West Ashley (District 7). The property is owned by SC Renovation Group.

Councilmember White, Chair of the Committee on Real Estate, stated that Items 'a' and 'b' consisted of a License Agreement between the State Ports Authority and the City of Charleston for a parcel on Daniel Island. Item 'b' related to the same parcel being sold to them thereafter. Items 'c' and 'd' were both deferred at the request of the applicant. Item 'e' was the approval of a permanent easement agreement with SCE&G, with respect to 180 Lockwood Boulevard. He also reported the Committee had four annexations they considered. All items were approved unanimously, and he moved for adoption of the report.

Chairman Moody stated the Committee on Ways and Means would be approving Items 'a', 'b', 'e,' and the four annexations under Item 'f.'

On a motion of Councilmember White, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to adopt the Committee on Real Estate Report as amended.

The Committee on Ways and Means recommended giving first reading to the following bills:

*An ordinance authorizing the Mayor to execute on behalf of the City a Purchase and Sale Agreement with the South Carolina State Ports Authority Pertaining to lands owned by the City on Daniel Island, measuring and containing 45.976 acres, more or less, and designated as "Parcel EE, Phase 2" on that certain plat by Southeastern Surveying, Inc. entitled "A subdivision plat of a portion of Daniel Island owned by Harry Frank Guggenheim Foundation, Daniel Island Development Company and the City of Charleston located in the City of Charleston Berkeley County, South Carolina" recorded in the Berkeley County Register of Deeds in Plat Cabinet M, Pages 309-312, to include the authority to execute any and all deeds or other documents as may be necessary to consummate the sale of the property subject to the Purchase and Sale Agreement.*

*An ordinance to provide for the annexation of property known as 2210 Weepoolow Trail (0.33 acre) (TMS# 353-12-00-005), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 2. The property is owned by stephen & sheri wenger.*

*An ordinance to provide for the annexation of property known as 2000 Indian Mound Trail (0.34 acre) (TMS# 353-12-00-006), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 2. The property is owned by Judy G. Markowitz Living Trust.*

*An ordinance to provide for the annexation of property known as 1622 Boone Hall Drive (0.34 acre) (TMS# 353-14-00-136), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 7. The property is owned by Amy Brunson.*

*An ordinance to provide for the annexation of property known as 1848 Sandcroft Drive (0.28*

acre) (TMS# 353-14-00-216), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 7. The property is owned by SC Renovation Group.

**25. APPROVAL OF A CONTRACT WITH NBM CONSTRUCTION CO., INC. FOR TEMPORARY SHORING AND PROTECTION OF THE READ BROTHERS BUILDING LOCATED AT 593 KING STREET**

Chairman Moody announced that there was a contract in connection with the Read Brothers building located at 593 King Street which needed to be added to the Ways and Means Agenda because it was deemed an emergency situation by Legal Counsel. He explained that the item would need to be added to the agenda by a two-thirds vote.

On a motion of Councilmember Gregorie, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to add the contract with NBM Construction Co., Inc. for temporary shoring and protection of the Read Brothers building located at 593 King Street to the Ways and Means agenda.

Susan Herdina, Deputy Corporation Counsel, explained that this was an emergency contract with NBM Construction Co. to do some temporary shoring up and scaffolding of the Read Brothers property located at 589 ½, 591, and 593 King Street. The cost of the contract was estimated to be \$41,700. She explained this would just be temporary shoring up. The City was hopeful that Mr. Read would step in and take over the full renovation and restoration that needed to be done, but currently he had not. The condition of the building was unsafe. The City had Bennett Engineering perform an assessment, and there were a number of significant problems with the immediate threat being to human health and safety, including bricks falling from the building, portions of corners of the building crumbling, and some other immediate problems. Chief Building Official, Edye Graves had notified Read Brothers on at least three occasions since spring, outlining the deficiencies and asking Mr. Read to please correct them and remedy the risk. He had not done so, and the City noticed him that they would be moving forward and that they would be placing a lien on the property for the costs and expenses incurred by the City in performing these services. They were asking the Committee to authorize the City to move forward with the contact with NBM.

Councilmember White asked Ms. Herdina to identify what liens might be in front of the City and any potential liability to the City for doing this work in the event there was no value to the building outside of the mortgage, and Ms. Herdina agreed.

On a motion of Councilmember Williams, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve the contract with NBM Construction Co., Inc. for temporary shoring and protection of the Read Brothers building located at 593 King Street.

Mayor Tecklenburg asked to draw attention to a few items for the public that the Committee had approved. He said they ran through the agenda quickly because they were familiar with the items. For Item #24, the City was selling a piece of property on Daniel Island to the State Ports Authority, and it was a dredge site that the City did not have any use for. It was sold to

the State Ports Authority for \$1,500,000. This would enable the City to proceed with a project that the Council committed to last year to build a community and recreation center on Daniel Island.

For Item #22, the City passed \$100,000 to pay for a Citywide Transportation Study. The City actually saved \$250,000 by combining the study with an existing long range study that the Council of Governments was conducting. In addition to saving money, the City was integrating a more regional approach to their highway and transportation planning. In addition to Item #'s 16 and 17, the City saved about \$500,000. Item #12 was the City's approval of a program where the City managed 28 VISTA volunteers that were provided by the Federal government. Mindy Sturm from the Mayor's Office for Children Youth and Families managed this. The volunteers were placed in non-profits throughout the community and did terrific work for the citizens. Finally, the City's application for a sustainability grant with no City match would allow the City to plan for climate change, sustainability, and savings in Charleston long-term. He thought they had passed a number of positive things during the meeting. Chairman Moody said he and others spent a lot of time with the agenda reading through the documents and talking, and they went through it very fast, but the finances were the heart of the City, and they took it seriously.

There being no further business presented, the Committee on Ways and Means adjourned at 5:01 p.m.

Jennifer Cook  
Assistant Clerk of Council